

**KENTUCKY BOARD OF SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY
MINUTES
November 14, 2006**

A regular Board Meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Division of Occupations and Professions 911 Leawood Drive Frankfort, Kentucky on November 14, 2006.

MEMBERS PRESENT

Dr. Pamela A. Ison
Alice M. Inman
Bettyruth Bruington
Dr. Angela Morris
Kellie Ellis
Dr. Victoria C. Graff
Bridget Stanfield

OCCUPATIONS AND PROFESSIONS STAFF

Claude Wagner, Division Director
Wendy Satterly, Supervisor
Adriana Lang, Board Administrator

MEMBERS ABSENT

Dr. Kevin Kavanagh

OTHERS PRESENT

Scott Porter, Attorney
Wynna Cook

Call to Order

Board chairman Dr. Pamela Ison called the meeting to order at 1:04 p.m.

Minutes

A motion was made by Ms. Alice Inman to approve the minutes of the regular scheduled Board Meeting of September 12, 2006. The motion, seconded by Ms. Kellie Ellis, carried.

Financial Statement

The Financial Statement for July 1, 2006 through August 31, 2006 was presented to the Board for review and discussion. A motion was made by Ms. Alice Inman to approve the Financial Statement as presented. The motion, seconded by Ms. Bridget Stanfield, carried.

Licensure Status Report

The Board reviewed the Licensure Status Report of November 14, 2006.

Director's Report

Mr. Claude Wagner presented the Board the Records Retention Schedule Recommendation. A motion was made by Dr. Angela Morris to accept the Record Retention Schedule as presented. The motion was seconded by Ms. Alice Inman, Carried.

Attorney's Report

Mr. Scott Porter informed the Board that he received a phone call from Ms. Carolyn Reeves in response to a letter she received from the Board regarding an Audiology advertisement. The Board requested that Mr. Porter draft correspondence in response to Ms. Reeves requesting her to provide a copy of her contract with the Yellow Pages where she requests to have the Audiology advertisement to be removed.

Old Business

Ms. Wynna Cook explained to the Board the reason why she did not renew her SLP license on January of 2006. A motion was made by Ms. Alice Inman to allow Ms. Cooke to apply for a reinstatement and to audit her SLP license renewal for the next three years. The motion, seconded by Ms. Angela Morris, carried

The Board reviewed and discussed the ongoing draft of amendments for their Laws and Regulations. Mr. Scott Porter provided the Board a detailed explanation of filing amendments for the Laws and Regulations.

Dr. Angela Morris informed the Board that Dr. Pamela Ison and Dr. Morris met with the Medicaid Commissioner to discuss the ongoing proposed Emergency Regulation for Medicaid Billing. Dr. Morris stated that the current proposed Medicaid Billing Regulation was amended to allow Audiologists to have more than one (1) office visit per year.

The Board reviewed correspondence received from the Specialists in Hearing Instruments Board regarding their opposition of the Boards merger for the Speech Language Pathology and Audiology and Specialists in Hearing Instruments.

New Business

The Board reviewed an e-mail from the Division of Occupations and Professions stating that effective October 1, 2006 the mileage reimbursement is .41 cents per mile.

The Board reviewed correspondence received from the University of Kentucky regarding their Baccalaureate Degree Program.

Application Review

Ms. Alice Inman made a motion, seconded by Ms. Bridget Stanfield and carried, to approve recommendations made from today's meeting for the following applicants for licensure in the appropriate area:

AUDIOLOGY: *Amy Ferrall-Pack, Kelly Gibson, Joseph Luckett, Lynn Summers and James West.*

AUDIOLOGY INTERIM: The Board deferred *Courtney Richards* to provide a new Plan of Activity for PPE form.

SPEECH-LANGUAGE PATHOLOGY: *Misty Agne, Rebecca Bouldin, Stacy Burnett, Brooke Cates, Lisa Froeblich, Mary Gray, Greta Griffin-Alexander, Erin Harrell, Anna Horn, Katherine Ratterman, Emily Sutherland and Kaci Underhill.*

SPEECH- LANGUAGE PATHOLOGY INTERIM: *Stephanie Daniel, Alexandra Ellis, Cynthia Ezell, Jennifer Goodin, Katie Grimes, Lisa Livingood, Kristina London, Michelle Lyons, Stefanie Perez, Lisa Ryle, Amy Shepherd, Tamara Smithson and Erin Young.*

SPEECH-LANGUAGE PATHOLOGY ASSISTANT: *Sandy Bennett, Julia Maury, Tammy Maynard and Michelle Miller.*

The Board deferred Sarah Deskins to provide PPE report and Evaluation.

REACTIVATION: *Tammy Hayes, Kendra Hubbard and Judy Savage.*

REINSTATEMENT: *Maryln Adams.*

CHANGE IN SUPERVISION: *Jennifer Gray, Dana Howard, Kristin Kelly, Ashley McGinnis and Debra Tovey.*

CHANGE IN PLAN OF ACCTIVITIES FOR PPE: *Jessica Maddocks.*

EXTENSION REQUEST: *Jennifer Connor, Jennifer Glanzer Shary Logsdon and, Andrea Roach.*

Continuing Education

A motion was made by Ms. Alice Inman to accept the recommendations for requests of approval of continuing education hours for today's meeting. Motion, seconded by Ms. Kellie Ellis, carried.

Travel and Per Diem

A motion was made by Dr. Angela Morris, seconded by Ms. Alice Inman and carried, to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting.

Adjournment

Having no further items of discussion, a motion was made by Ms. Alice Inman to adjourn the meeting. Motion seconded by Dr. Victoria Graff. The meeting adjourned at 2:25 p.m.

Approved


